

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 4, 1962

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, April 4, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Edmund C. Mester, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meeting which was held on February 13, 1962, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960
General Construction Loan of 1961.	

that full regard was had to the provisions of the Acts of each of the following laws and the Amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961
Chapter 885 of the Acts of 1961,

the significant section in point reads as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

NEW BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the New Barrett School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 71 --

Gordon C. Ewers, for construction of sewer main, water main and booster station, with fee to Green Associates, Inc. (14)	\$64,908.17.
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BOARD OF PUBLIC WORKS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for payment by the Board of Public Works, with payment to be made from the funds indicated:

Budget Program 06.03.00.12-08 --

Reproduction Specialties, for blueprints in connection with restoration of Battle Acre Monument. (Item I-7)	\$ 5.40
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Budget Program 06.03.00.19-08 --

Reproduction Specialties, for blueprints in connection with converting Room B-16, State Office Building, Annapolis.(I-7)	10.80 .
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BONDS:

1- The Secretary advised the Board of the payment of \$1,152.03 to cover expenses in connection with the issuance of Bonds of the State of Maryland, as set forth below:

810	General Public School Construction Loan of 1956	\$ 514.09
830	General Construction Loan of 1958	20.80
833	General Construction Loan of 1959	20.79
835	General Construction Loan of 1960	255.34
838	General Construction Loan of 1961	133.08
839	General Public Junior Community College	
	Loan of 1961	207.93
		<u>\$1,152.03</u>

with the individual payments having been made to:

The A. S. Abell Company	\$ 394.15
The Bond Buyer	588.00
The Baltimore News Post-American	169.88
	<u>\$1,152.03</u>

2- The Board accepted the report of the Department of Public Improvements, agenda Item M-8-B, whereby in accordance with the provisions of Section 6, reading as follows, the Director of the Department of Public Improvements certifies that the items listed below have been completed and accepted by the State of Maryland:

"And be it further enacted, That all unexpended funds remaining from completed projects authorized under this Act shall be transferred to the Annuity Bond Fund and shall be applied to the debt service requirements of the State, said transfer to be made one year after the date of the final acceptance of the project by the State, said date of final acceptance to be certified in writing to the Board of Public Works by the Department of Public Improvements."

GENERAL CONSTRUCTION LOAN OF 1955

- Item 10, Military Department - "To supplement funds presently available, or to become available,...for the construction of an armory to be located within the Baltimore metropolitan area".
- Item 61, Eastern Shore State Hospital - "Boiler and appurtenances"
- Item 121, Morgan State College - "Boiler and appurtenances and relocation of utilities".

GENERAL CONSTRUCTION LOAN OF 1956

- Item 11, Military Department - "...Construction of an Armory to be located in Dundalk-Essex area"
- Item 12, Military Department - "...for the construction of an Armory to be located at Cumberland"
- Item 52, Montebello State Hospital - "Construction of 180 bed addition to hospital..."
- Item 101, Maryland Penitentiary - "Replacement of three (3) boilers and appurtenances"

GENERAL CONSTRUCTION LOAN OF 1957

- Item 54, Institute for Criminally Insane - "Construction of Staff Housing..."
- Item 66, Eastern Shore State Hospital - "Sanitary, safety and utility improvements".
- Item 71, Springfield State Hospital - "Installation of fire escapes"
- Item 75, Spring Grove State Hospital - "Construction of Rehabilitation Building..."
- Item 80, Boys' Village of Maryland - "Construction of staff dormitory accommodations..."
- Item 82, Boys' Village of Maryland - "Site improvements, roads, walks, sidewalks and drainage"
- Item 93, Department of Correction - "Construction of one or more public works camp (carried over from Chapter 266 of the Acts of 1955)"
- Item 95, Patuxent Institution - "Construction of Diagnostic Center"
- Item 106, Maryland State Reformatory for Males - "Road improvements, surfacing"

(cont.)

(Bonds)

2- Continued:-

GENERAL CONSTRUCTION LOAN OF 1957

- Item 134, Towson State Teachers College - "Refurbishing exterior of Newell Hall"
- Item 140, Coppin State Teachers College - "Construction of Auditorium-Gymnasium-Classroom Building"
- Item 141, Coppin State Teachers College - "Site improvements and utilities adjacent to Auditorium-Gymnasium-Classroom Building"

GENERAL CONSTRUCTION LOAN OF 1958

- Item 11, Maryland State Police - "Construction of Barracks, including garage, pistol range and parking area..."
- Item 19, Department of Mental Hygiene - "For final stage construction of the Institution for Criminally Insane"
- Item 25, Crownsville State Hospital - "Utility improvements, and fire protection facilities in Young, 'C', Meyer and Marbury Buildings"
- Item 34, Rosewood State Training School - "Construction of Emotionally Disturbed Children's Building-2nd unit..."
- Item 37, Rosewood State Training School - "Alterations and improvements to Patients' Buildings"
- Item 53, Boys' Village of Maryland - "Construction of academic classroom building"
- Item 59, Montrose School for Girls - "Renovations and improvements in electrical, sanitary and heating facilities in Administration Building and White, Brown, Stone and Engineer's Cottages"
- Item 60, Montrose School for Girls - "Fire protection facilities in Bond, Putts, Meyer and Wilson Cottages and installation of master annunciator panel in Administration Building"
- Item 77, Maryland House of Correction - "Replacement of supply and waste lines and sanitary facilities in cell block"

GENERAL CONSTRUCTION LOAN OF 1959

- Item 4, Military Department - "...for construction of a garage at the Cambridge Armory"
- Item 9, Maryland State Police - "Headquarters: Construction of Athletic Field for Police Training Academy"
- Item 13, Maryland State Police - "Waterloo Barracks: Construction of roadway and parking area"
- Item 17, Department of Forests and Parks - "Cunningham Falls State Park: Construction of park headquarters, including Superintendent's residence"
- Item 18, Department of Forests and Parks - "Cunningham Falls State Park: Development of Catoctin Manor Area..."
- Item 21, Department of Forests and Parks - "Elk Neck State Park: Construction of park headquarters, including Superintendent's residence"
- Item 42, Eastern Shore State Hospital - "Replacement of existing boilers"
- Item 49, Rosewood State Training School - "Renewal of water piping to replace deteriorated and inadequate size pipe"
- Item 54, Springfield State Hospital - "Renovation of 'C' Building, Men's Group..."
- Item 70, Boys' Village of Maryland - "Site-improvements, including roads, walks and street lighting"
- Item 74, Maryland Training School for Boys - "Construction of Admission Cottage"
- Item 75, Maryland Training School for Boys - "Renovation of Kent and Charles Cottages"
- Item 76, Maryland Training School for Boys - "Renovation of first floor and two rooms on second floor of Riggs Hall"
- Item 93, Maryland State Reformatory for Males - "Improvements to boiler plant"
- Item 103, Morgan State College - "Construction of President's residence..."
- Item 109, Bowie State Teachers College - "Construction of new Laboratory School..."
- Item 114, Frostburg State Teachers College - "Site improvements, new Dining Hall area"
- Item 118, Salisbury State Teachers College - "Construction of gymnasium"
- Item 125, Towson State Teachers College - "Replacement of existing boilers and other improvements to Power Plant"

(cont.)

(Bonds)

2- Continued:-

GENERAL CONSTRUCTION LOAN OF 1960

- Item 1, Board of Public Works - "Construction of Maintenance Shop...adjacent to Power House"
- Item 2, Board of Public Works - "Air conditioning Treasury Building Annex, Annapolis"
- Item 9, Military Department - "Construction and remodeling of facilities at the Army Chemical Center at Edgewood, including Administration Building and hangar..."
- Item 20, Maryland State Police - "North East Barracks: Construction of garage, radio tower, sewage system improvements and necessary site improvements"
- Item 49, Eastern Shore State Hospital - "Ventilation of attic, anesthetic storage and mechanical equipment room in Medical-Surgical Building"
- Item 87, Maryland Children's Center - "Construction of wing to provide classroom and gymnasium facilities, including utilities"

GENERAL CONSTRUCTION LOAN OF 1961

- Item 12, Maryland State Police - "Headquarters: Installation of additional boiler and conversion of existing boilers"
- Item 115, Salisbury State Teachers College - "Supplemental appropriation for construction of President's Residence..."

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved the payment of invoice for Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 82 --

Baltimore Photo and Blue Print Co., for blueprints required
in connection with planning and bidding on project. (I-7) \$ 36.00.

CENTRAL LAUNDRY:

1- The Board approved construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Central Laundry:

General Construction Loan of 1958 - Item 70	List 28	\$ 114.80
Item 71	List 26	106.25 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 93 --

Millard W. Stedding, for furnishing sod. (Item 8) \$ 150.00 .

DEPARTMENT OF CORRECTION:

1- The Board approved Item A-2-F from the agenda of the Department of Public Improvements, quoted as follows for the Department of Correction:

"Reference is made to Item A-1-L of this department's Agenda of August 15, 1961 whereby appointment of Dodson, Smeallie, Orrick and Associates, Architects, was approved for "NEW CORRECTIONAL CAMP (160 capacity) in Queen Anne's County: Construction", as covered by Item 86 of the General Construction Loan of 1961 on a Type "D" fee basis. Due to change in requirements of facilities to be included in the building by the Department of Correction, and also due to changes in orientation and topography, it will not be possible to reuse the drawings originally prepared for the Southern Maryland Correctional Camp as originally planned. Approval is therefore requested for change in fee basis to Type "B". Fund source remains as originally indicated."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 90 --

Bacon & Passarelli, Inc., for Change Order #1 to contract
approved September 19, 1961 for construction of Southern
Maryland Correctional Camp. (C-9) CREDIT \$4,119.05+

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board approved the report of the Department of Employment Security submitted by the Secretary, for the quarter ended December 31, 1961, showing taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible.

DEPARTMENT OF FORESTS AND PARKS:

1- See: State Employees' Standard Salary Board item of these Minutes.

2- The Secretary brought to the attention of the Board a request from the Department of Forests and Parks, letter dated March 29, 1962, for permission to execute and approve agreements for Rural Line Extension and Right of Way with the Potomac Edison Company, for extension of the line at Swallow Falls Recreation Area, with the understanding that electric service will be furnished to serve two new wash house facilities now being erected at the area.

The Board approved and executed these agreements.

3- The Board approved construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Forests and Parks:

General Construction Loan of 1956 - Item 27	List 282	\$ 10.97
Item 28	List 275	248.25
General Construction Loan of 1957 - Item 39	List 279	171.50
Item 39	List 303	128.58
General Construction Loan of 1960 - Item 39	List 281	58.96 .

4- Upon the recommendation of the Department of Public Improvements, agenda Item A-3, the Board approved the appointment of James H. Ludlow Associates, by the Department of Forests and Parks, for engineering services for the development of the Proposed Water Impoundment Project at Greenbrier State Park. As this appointment covers engineering services of greater scope than the usual to derive preliminary information relative to the dam, the impoundment area, water rights, sub-surface explorations, etc., the fee arrangement under this appointment is as follows:

Basic Fee:

Preparation of working drawings and detailed specifications	7%
Control stakeout and periodic inspections as defined elsewhere	2% 9%

Separate Work Effort Not Included in the Basic Fee:

Detailed stakeout, including delineation of the ponded area (s)	1%
Design surveys and sub-surface explorations	1%

Per Diem Rates for Additional Services Not Included in the Basic Fee or the Fee for Separate Work Effort Stated Above:

Field survey party - 2 x direct payroll costs plus mileage, or rates heretofore approved.

Office work - 2 x direct payroll costs, or rates as established or specified.

Mileage - for transportation of survey parties and other individuals shall not exceed that paid State employees for use of their personally-owned automobiles.

Material - Actual cost, including handling and delivery.

Funds for these engineering services are available in the General Construction Loan of 1962, Item 28 (Greenbrier State Park: Recreational facilities).

5- Upon the recommendation of the Department of Public Improvements, agenda Item M-3, the Board approved the demolition of a two-story dwelling (now burned and beyond repair) and a dilapidated one-car garage located on the former Hammond property, located at the intersection of Bradshaw and Old Philadelphia Road, Baltimore County, which was acquired by the Department of Forests and Parks for the use of Gunpowder River Valley State Park.

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DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, with payment to be made from the funds indicated:

- General Construction Loan of 1961 - Item 10 --
Herbert M. Wood, Field Engineer I, for allocation for travel
and incidental expenses in connection with inspections. (M-8) \$ 350.00
- General Construction Loan of 1961 - Item 13 --
Gardens Blue Print & Photo Print Co., Inc., for blueprints
in connection with planning and bidding. (I-7) 3.30.

DEPARTMENT OF MENTAL HYGIENE:

1- The Secretary brought to the attention of the Board a request from the Department of Mental Hygiene, dated March 14, 1962, for permission to write-off as uncollectible the following accounts from the Journal Vouchers listed below:

November 1961	#02597	\$ 9,391.31
December 1961 -	#02686	10,828.84.

These vouchers were submitted in accordance with the procedure approved by the Board at the meeting on October 5, 1960, and as approved by the State Comptroller's Office, the State Auditor and the State Law Department. Approved by the Board.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Mental Hygiene, with payment to be made from the funds indicated:

- Budget Program 10.03.01.04-08 --
Emjay Engineering and Construction Co., Inc., for ventilating
the Mental Hygiene Clinic at 2305 North Charles Street. (Item 5) \$2,531.00.

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved Item M-8-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Department of Motor Vehicles:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Department of Motor Vehicles

- Item 5, General Construction Loan of 1958 \$72,587.39
'Supplementary appropriation for purchase of site for
new Headquarters Building and grounds supplementing
the appropriation contained on page 245 of the Laws
of the General Assembly of Maryland of 1956'."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles, with payment to be made from the funds indicated:

- General Construction Loan of 1960 - Item 6 --
Joseph F. Hughes & Co., Inc., for Change Order #15 to contract
approved February 13, 1961 for construction of New Headquarters
Building, with fee to Fletcher and Fletcher. (C-11) \$2,948.84
Reproduction Specialties, for blueprints required in connection
with planning and bidding on projects. (I-7) 9.90.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved construction Item 2 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1958 - Item 28	List 30	\$ 26.46.
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2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Eastern Shore State Hospital:

A-2-B - "Approval is requested for the appointment of Matz, Childs and Associates for the Preparation of Plans and Specifications for Improvements to the Sewage Disposal System to remedy the overloaded condition caused by the construction of new patient facilities and particularly the Geriatrics Building.

(cont.)

(Eastern Shore State Hospital)

- 2- Continued:-

"This appointment, due to the size of the project and detailed drawings involved, shall be on a Type "C" fee basis. This work is based upon the recommendations arrived at under the appointment for the survey of the Sewage Disposal System authorized as Item A-5 of this Department's Agenda of December 11, 1961.

Fund Source: Item 28, General Construction Loan of 1958
'Construction of Geriatrics Building...'. "

M-8-A - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Eastern Shore State Hospital

Item 42, General Construction Loan of 1959
'Replacement of existing boilers'."

\$30,036.01

M-8-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Eastern Shore State Hospital

Item 66, General Construction Loan of 1957
'Sanitary, safety and utility improvements'."

\$4,257.30

GENERAL EMERGENCY FUND:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund to the agencies indicated:

- State Department of Education - \$46,000.00 to supplement the appropriation for Teachers Scholarships because the actual cost of the number of scholarships in force for the 1962 fiscal year is estimated to exceed the budget appropriation for the program by this amount. For detail, see State Department of Education of these Minutes. (1-13.04.10.14)

2- The Board approved the following requests from the agenda of the Department of Public Improvements for allocations from the General Emergency Fund to the agencies indicated:

Board of Public Works - \$2,331.54, for additional amount required for parking facilities in the vicinity of the State Office Building, Annapolis. (06.03.00.19-08) (C-1)

Board of Public Works - \$5.40, for blueprints required in the restoration of Battle Acre Monument. (06.03.00.12-08) (I-7)

Board of Public Works - \$10.80, for blueprints required in connection with the conversion of Room B-16, State Office Building, Annapolis. (06.03.00.19-08) (I-7)

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following renewal lease and agreements for the agencies indicated:

Comptroller of the Treasury - renewal of lease with Woodmoor Servicecenter, Inc., as Lessor, covering space in rooms Nos. 100-102 at 10111 Colesville Road, Silver Spring, Maryland, effective for a term of one year from April 1, 1962, at an annual rental of \$2,642.40. The lessor will furnish janitor service, window cleaning and central air conditioning.

Department of Forests and Parks - renewal of agreement covering concession rights at Elk Neck State Park, Cecil County, Maryland, with Oscar P. Gray, as Lessee, effective for a term of one year from January 1, 1962, at an annual rental of \$250.00.

Department of Forests and Parks - renewal of agreement covering concession rights at Cunningham Falls State Park, Frederick County, Maryland, with Mrs. Evelyn Hauver, as Lessee, effective for a term of one year from January 1, 1962, at an annual rental of \$125.99.

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Children's Center, payable from the funds indicated:

General Construction Loan of 1960 - Item 87 --
 The H. A. Harris Co., Inc., for electrical fixture repairs
 in the gymnasium and in Classroom #1. (I-4) \$ 109.64

General Construction Loan of 1960 - Item 88 --
 Andrews Nursery of Maryland, Inc., for planting for site
 improvements and tree planting to establish a buffer. (Item 4) 3,740.50 .

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1958 - Item 77 --
 T. A. Ward, for allocation for travel and incidental expenses
 for inspection of sanitary facilities and renovations. (M-7) \$ 200.00.

MARYLAND PENITENTIARY:

Mr. Backhaus submitted to the Board, under agenda Item A-2-G, a request for the approval of appointment for the Maryland Penitentiary of Meyer and Ayers, Architects, for the preparation of plans and specifications for Proposed Expansion of the Print Shop, with the fee to be on a Type "C" basis in accordance with the Standard Architect/Engineering Agreement, with the fund source to be "Maryland Penitentiary-State Use Industries Account #770".

The Board approved this appointment subject to a written statement being received from the Chairman of the Ways and Means Committee of the House of Delegates and from the State Superintendent of Prisons that the use of these State Use Industries Funds for the project is not in conflict with the recommendation of the Finance Committee of the Legislative Council and the intent of Senate Bill 96 of the 1962 session of the General Assembly, which specifically prohibits the use of such funds for capital improvements. Mr. Backhaus will contract the appropriate officials for these statements.

(Note: These statements were received by the Secretary under dates of April 10, 1962 and July 20, 1962.)

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf, payable from the funds indicated:

David H. Young, for construction of running track and
 athletic field, with acceptance of Base Bid and Alternate #1 and fee to Baker-Wibberley & Associates,
 Inc. (Item 2) \$36,100.00

\$16,168.22 - Item 104, General Construction Loan of 1960
 19,931.78 - Item 92, General Construction Loan of 1961.

MARYLAND STATE REFORMATORY FOR MALES:

The Secretary advised the Board of the following losses to State property at the Maryland State Reformatory for Males:

March 6, 1962 - Heavy snow and winds caused backstop to collapse at the
 Large Recreation Field.
 March 25, 1962 - Fire damage to door, Main Prison Building.

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved construction Item 5 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1960 - Item 100 List 7 \$1,114.80
 Item 100 List 8 45.20.

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction Items 11 and 13 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1960 - Item 81	List 14	\$ 436.00
Board of Public Works -		
Fire Loss Account - Item 14	List 12	58.82
Item 14	List 13	159.52 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys, with funds payable as indicated:

Budget Program 11.01.04.04-08 --

Harry T. Campbell Sons' Corporation, for Change Order #4 to contract approved September 19, 1961 for renovation of roadways. (C-7) \$1,800.00

General Construction Loan of 1955 - Item 86 --

Reproduction Specialties, for blueprints required in connection with planning and bidding. (I-7) 3.60 .

MARYLAND VETERANS COMMISSION:

See: State Employees' Standard Salary Board item of these Minutes.

MILITARY DEPARTMENT:

1- The Board approved the following items from the agenda of the Department of Public Improvements, quoted for the Military Department:

M-6-A - "Reference is made to Item C-16-B of this department's Agenda of February 13, 1961 whereby approval was granted for execution of Change Order #2 in the amount of \$130.00 to Sanford Jackson, Inc., with funds from Item 9 of the General Construction Loan of 1960. Inadvertently the Military Department made payment for this change order from 1961 Budget 07.03.00.03-08. It is therefore requested that the allocation originally approved be cancelled, and that the Budgetary fund source be substituted therefor."

M-6-B - "Appropriation Item 11 of the General Construction Loan of 1960 is worded as follows: 'For State's share of cost of construction of adjacent street, and for construction of parking area at Northwest Baltimore Armory'. Baltimore City is presently at work on the improvement of the adjacent streets, and upon completion of the work the State will be billed for it's share of the cost of the work, payment for which will be made from Item 11 of the General Construction Loan of 1960. So that the funds will not automatically be cancelled under the terms of Section 8 of the Appropriation Laws it is recommended that the Board of Public Works recognize the procedure whereby the City accomplishes this work, with billing upon completion to the State as a contractual obligation, and that the \$10,000.00 contained in this appropriation be obligated for this purpose."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

Sanford Jackson, Inc., for construction of organizational maintenance shop at the State Military Reservation, Havre de Grace, with acceptance of Bid #1, Bid #2A, Bid #2B, Bid #3, Bid #4, Bid #6 and Bid #7. Bid #5 is rejected. (Item 9-B) \$26,522.00
\$25,888.00 - Federal Allocation
634.00 - Budget Program 07.03.00.06-08.

Budget Program 07.03.00.03-08 --

Bonded Applicators of Maryland, Inc., for Change Order #2 to contract approved November 13, 1961 for chimney and roof repairs at Oakland Armory. (C-10) NOT TO EXCEED \$1,231.00

Budget Program 07.03.00.06-08 --

Verlon C. Wright, for replastering ceiling and walls of one room in Building R-4, State Military Reservation, Havre de Grace. (9-A) 227.00

(cont.)

(Military Department)

2- Continued:-

General Construction Loan of 1956 - Item 11 --

Howard N. Carter & Sons, Inc., for service sink in the garage area, twelve lineal feet of baseboard radiation in garage office and relocation of unit heater in the garage at Dundalk Armory. (Item 9-C)

\$ 980.00

General Construction Loan of 1957 - Item 8 --

Raymond Concrete Pile Division, for four test borings at the Organizational Maintenance Building, Havre de Grace Military Reservation. (I-6)

359.45 .

MISCELLANEOUS:

1- The Secretary submitted to the Board a letter, dated April 4, 1962, received from Mr. John B. Funk, Chairman-Director of the State Roads Commission, setting forth the bids received for the Reconstruction of the Boardwalk, at Ocean City, Maryland, and an estimate for Engineering, Surveys, Inspections and Overhead costs in connection with this Project.

After due consideration the Board approved award of contracts as follows:

Contract No. BW-420-112 - C. J. Langenfelder & Sons	\$ 87,450.00
Contract No. BW-421-112 - Allied Contractors	124,320.00
Contract No. BW-422-112 - Whiting Turner	106,204.00
Contract No. BW-423-112 - Scott & Wimbrow	78,124.80,

plus \$79,219.76 for the Engineering-Surveys, Inspections and Overhead costs, or a total for this Project of \$475,318.56. As these costs are \$195,318.56 in excess of the \$280,000.00 which the Board authorized and allocated at its meeting of March 16, 1962, for this purpose, the Board authorized the use of additional funds in the amount of \$195,318.56 from the appropriation in Budget Program 37 of the budget of the Board of Public Works for "Natural Disaster Relief and/or Repair". These funds are those appropriated by the Special Session of the Legislature which was held on March 9, 1962.

2- The Secretary submitted to the Board a letter, dated March 23, 1962, received from Mr. Walter T. Onley, Jr., President of the Board of County Commissioners for Worcester County. The Board of County Commissioners is applying for funds from the Natural Disaster Relief and Repair Fund of \$1,000,000.00 which was appropriated at the Special Session of the General Assembly which was held on March 9, 1962. It was stated that the Boardwalk and the Pier at Public Landing, Maryland, was destroyed by the northeast storm of March 6 and 7, 1962, and that the estimated cost for the repair of this damage is \$14,410.00.

The Board directed that this request be forwarded to General Rinaldo Van Brunt, Director of the Civil Defense Agency for Maryland, for his recommendation. It was determined that all requests for assistance arising from the storms of March 6 and 7, 1962, should be referred to that agency.

3- The Secretary brought to the attention of the Board a letter dated March 30, 1962 from the Metropolitan Transit Authority, enclosing two checks in the amount of \$25,000 each, to cover repayment of the loans from the State under Agreements dated August 15, 1961 and December 15, 1961.

4- The Comptroller discussed with the Board the matter of a proposal of the National Exchange Club to place on the walls of the State House a "Freedom Shrine". This shrine is made up of 28 documents and two plaques, mounted in plastic cases.

It was stated that Governor Tawes accepted the offer of the National Exchange Club to place a Freedom Shrine in the State Office Building, Annapolis, in January of 1962, and indicated that the State Comptroller and Mr. Odell Smith of the Governor's Office would assist in the arrangements. The Comptroller arranged for a meeting with representatives of the National Exchange Club's Freedom Shrine Study Panel, National Committee on Education, in his office on February 27, 1962. As a result of that meeting it was recommended that the Freedom Shrine be placed in the State House. Tentative plans were agreed upon to have the dedication ceremony on April 13, 1962, at 10:00 a.m.

The Board deferred immediate action on the location of the shrine and asked the Director of the Department of Public Improvements to consult immediately with the Art Commission. Mr. Backhaus stated that he would have an answer within twenty-four hours so that a final decision can be made as soon as possible.

5- The Board approved the recommendation of the Department of Public Improvements, agenda item I-7, for payment of invoice from Reproduction Specialties, for blueprints in the restoration of Battle Acre Monument, in the amount of \$5.40 from 06.03.00.12-08.

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04-08 --

Henry A. Knott Remodeling Co., Inc., for installing kitchen cabinets, etc. in Apartments 'A' and 'B' of the Service Building. (Item 3)

\$1,079.00 .

NEW YORK WORLD'S FAIR OF 1964:

The Secretary presented a letter, dated April 2, 1962, received from Mr. C. Elmer Nolte, Jr., Chairman of the Planning Committee for the Maryland Building for the New York World's Fair of 1964, reading as follows:

"As a means of assistance to the subject Committee, the Committee recommends approval of the Board of Public Works for the appointment of Ivel Construction Corporation, 53rd Street and First Avenue, Brooklyn 32, New York, to make a study of the many geographical, cultural, industrial, historical and other features of the State; the feasibility of industrial exhibits and participation by local sub-divisions; the development of a theme and budget considerations; and coordination with the architects appointed for the proposed exhibit. The cost of the study shall not exceed \$5,000.00, to be paid at the conclusion of the study, 60 days hence. Funds for the requested study shall be provided by the appropriation available to the Committee, effective July 1, 1962."

The Board approved this request.

PATUXENT INSTITUTION:

The Board approved construction Item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures for the Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 18	\$3,335.15 .
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THE CLIFTON T. PERKINS STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, agenda Item M-5, the Board approved execution of an agreement with the Baltimore Gas and Electric Company permitting the company to install on the premises of the Clifton T. Perkins State Hospital transformation facilities to permit retention of the present current characteristics. The company is changing its service in the area. There will be no payment by the State involved at this time.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 68 --

Raymond Concrete Pile Division, for test borings for the Service and Storage Building. (I-3)	\$ 261.80
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Gardens Blue Print & Photo Print Co., for blueprints required in connection with planning and bidding. (I-7)	81.60 .
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ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary brought to the attention of the Board a request dated February 16, 1962 for permission to use \$2,576.33 from the Board of Public Works-Fire Losses State Property Fund, Item 8, to reimburse Rosewood State Training School for materials used in repair of the fire damages of November 17, 1961 and December 26, 1961. These materials came from the institution's inventory for this work.

The Board approved this request.

2- The Board approved construction Item 6 of the agenda of the Department of Budget and Procurement covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1959 - Item 46	List 192	\$ 493.90 .
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3- The Board approved Item M-8-A from the agenda of the Department of Public Improvements stating that all work under the following appropriations having been accomplished and acknowledgement having been received, it is requested that the unused portion of completed project be cancelled:

Rosewood State Training School

Item 46, General Construction Loan of 1959	\$ 2.37
--	---------

"Equipment and furnishings for Emotionally Disturbed Children's Building, second unit (60 beds)".

(Rosewood State Training School)

- 4- The Board approved Item M-8-C from the agenda of the Department of Public Improvements, stating that all work under the following appropriations having been accomplished and acknowledgement having been received, it is requested that the unused portion of the completed project be cancelled and the cash transferred to the Annuity Bond Fund:

Rosewood State Training School

Item 59, General Construction Loan of 1956 \$ 513.39
"Alterations and Improvements on various buildings, etc.".

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

Budget Program 13.03.00.04-08 --

Donald E. Garner Company, for installing new drain field to take care of sewage and waste from maintenance foremen's residence. (Item 1) \$ 475.00 .

SOUTHERN MARYLAND CHILDREN'S CENTER:

(Formerly the Southern Regional Detention Center)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Southern Maryland Children's Center, with payment to be made from the funds indicated:

John K. Ruff, Inc., for construction of the Southern Maryland Children's Center, with acceptance of Base Bid, Separate Price 1(a), Separate Price 1(b) and Separate Price 3, and fee to John Winthrop Wolcott. (Item 13) \$446,320.00

\$ 25,675.00 - Item 64, General Construction Loan of 1959
420,645.00 - Item 65, General Construction Loan of 1959.

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved construction Item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1960 - Item 62	List 640A	\$ 904.50
Item 62.	List 643A	1,208.00
Item 62	List 646A	1,072.00 .

2- Upon the recommendation of the Department of Public Improvements, agenda Item M-2, the Board approved request of the Baltimore Gas and Electric Company for permission to erect poles and appurtenances on the grounds of Spring Grove State Hospital, along Walker Avenue east of Wilkens Avenue. There is no reimbursement involved. These poles are being relocated due to the widening of Walker Avenue by Baltimore County to serve the County's new Police Station to be constructed at Walker and Wilkens Avenues across from the hospital property.

3- The Board approved Item I-7 from the agenda of the Department of Public Improvements, quoted as follows for Spring Grove State Hospital:

"Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

Spring Grove State Hospital

Reproduction Specialties	\$5.40	Item 75 of the GCL of 1957
Reproduction Specialties	3.00	Item 65 of the GCL of 1960."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 75 --

William T. King, for trees, shrubs and vines for Rehabilitation Building site. (6-B) \$ 997.75

William T. King, for Change Order #1 to contract above for trees, shrubs and vines for Rehabilitation Building site. (C-8-A) CREDIT 46.00+

(cont.)

(Spring Grove State Hospital)

4- Continued:-

General Construction Loan of 1960 - Item 64 --

John K. Ruff, Inc., for Change Order #3 to contract approved March 14, 1961 for construction of Infirmary Building, with fee to Booth and Somers. (C-8-B)

\$5,413.50

General Construction Loan of 1960 - Item 65 --

Harrison & Palmer, Inc., for exit lighting at Garrett Building. (6-A)

385.00 .

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:

See: State Employees' Standard Salary Board item of these Minutes.

STATE DEPARTMENT OF EDUCATION:

1- Dr. T. G. Pullen, Jr., State Superintendent of Education, and Dr. Paul D. Cooper, Assistant State Superintendent in Administration and Finance, appeared before the Board in connection with the administration of the Community College Construction Grants which will be made by the State. Also appearing before the Board were Mr. John S. Shriver, Director of the Fiscal Research Bureau, and Mr. James P. Garland, Assistant Attorney General.

Under date of March 30, 1962, the State Department of Education submitted to the Secretary a suggested procedure for administering the "General Public Junior or Community College Construction Loan of 1961".

In connection with this matter, it was pointed out that on March 14, 1960 the Board established a policy and procedure for the handling of Loan Funds appropriated to other than State Agencies. On October 4, 1961 the Board authorized the establishment of necessary rules and regulations for administering this loan, with the details to be worked out between the State Department of Education, the State Comptroller's Office and the State Auditor. The procedure submitted for consideration at this time was reviewed, over the telephone, by the Secretary with the Director of the Department of Public Improvements and the Deputy State Auditor.

It was recommended that the State Department of Education's suggested procedure be modified in accordance with the policy of the Board which was established on March 14, 1960. And, inasmuch as the bonds for this loan have been sold and the money deposited in the State Treasury, that this proposed procedure be modified immediately so that the State Department of Education can proceed with requests being received for participation in the funds by the various political sub-divisions of the State.

These recommendations were approved by the Board and were agreeable to the representatives of the State Department of Education.

2- Upon the recommendation of Mr. Rennie, the Board approved the request of the State Department of Education for an allotment of \$46,000.00 from the General Emergency Fund, with these funds to be transferred to Program 1-13.04.10.14. It was understood that this amount is necessary to supplement the appropriation for Teachers' Scholarships because the actual cost of the number of such scholarships in force for the 1962 fiscal year is estimated to exceed the budget appropriation for this program.

In approving this transfer of funds, the Board directed that the State Department of Education take the following steps to minimize the excess cost of this program in the 1963 fiscal year.

1. That scholarships for the 1962-63 scholastic year be offered to only 149 persons. These persons shall be the top ranking candidates on each county list, the number of candidates for each county being equal to the combined membership from that county in the two houses of the General Assembly. In the event any of the 149 candidates does not accept the scholarship offered, that scholarship shall not be offered to any other person.
2. Because the cost of the scholarships now in force exceeds the legislative appropriation for the program, scholarships which are given up by any present holder thereof for any reason shall not be considered to create a vacancy and from this date until June 30, 1963, no scholarship shall be awarded except in the manner provided above.

(cont.)

(State Department of Education)

3- Bowie State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 98 --

Arthur P. Shamer, for emergency replacement of 3 H. P. hot water circulating pump in library heating equipment. (Item 11) \$ 783.27 .

4- Coppin State Teachers College:

a. The Board approved construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Coppin State Teachers College:

General Construction Loan of 1960 - Item 137	List 55	\$2,306.25
General Construction Loan of 1961 - Item 123	List 51	1,607.25
Item 123	List 53	430.00
Item 123	List 53A	1,911.00
Item 123	List 54	896.00 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1961 - Item 124 --

Mayor and City Council of Baltimore, for plugging sewer connection of 2100 North Warwick Avenue. (I-2) \$ 52.70 .

5- Frostburg State Teachers College:

a. The Secretary brought to the attention of the Board a report of damage to the roofs of nearly all buildings at the Frostburg State Teachers College, which was a result of the heavy accumulation of snow on March 5th and 6th.

b. the Board approved construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1958 - Item 104	List 55	\$ 24.90
General Construction Loan of 1960 - Item 122	List 54	35.28 .

c. The Board approved Item M-8-A from the agenda of the Department of Public Improvements, quoted as follows for Frostburg State Teachers College:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Frostburg State Teachers College

Item 119, General Construction Loan of 1960 \$ 824.77

'Purchase of land and improvements on Maple Street for site of Women's Dormitories'."

d. Upon the recommendation of the Department of Public Improvements, agenda Item M-9, the Board approved the demolition of the residence located at 57 Park Avenue, Frostburg, acquisition of which was approved as Item P-2-H of the agenda of the Department of Public Improvements for February 13, 1961. The property was acquired with the intention that the improvements would be demolished for the expansion of the college facilities.

e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Frostburg State Teachers College with payment to be made from the funds indicated:

W. T. King, for planting at the Dining Hall and New Women's Residence Hall. (Item 12) \$7,262.25

\$2,420.75 - Item 114, General Construction Loan of 1959

4,841.50 - Item 122, General Construction Loan of 1960.

General Construction Loan of 1959 - Item 113 --

The John I. Vandegrift Company, for Change Order #13 to contract approved August 13, 1959 for construction of New Dining Hall, with fee to Walton and Madden. (C-4)

\$ 661.00 .

(State Department of Education)

6- Towson State Teachers College:

a. The Secretary brought to the attention of the Board a report of damage to 300 feet of tennis court fence at the Towson State Teachers College on March 6, 1962 during the windstorm, with estimated replacement cost of \$1,000.00.

b. The Board approved construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Towson State Teachers College:

General Construction Loan of 1959 - Item 125	List 46	\$ 38.27
General Construction Loan of 1960 - Item 128	List 47	\$22.00

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 128 --		
Louis J. Otremba, for Change Order #2 to contract approved		
October 4, 1961 for branch wiring and lighting fixtures.		
(Item C-5)		\$ 124.00

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary submitted to the Board a request from Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, for emergency action on the following new classifications:

Teacher I	Assistant Principal
Teacher II	Principal.
Teacher III	

The State Department of Public Welfare requested the Standard Salary Board to revise the salary plan for those educational positions allocated to the State Juvenile Institutions, effective June 1, 1961. Article 64A was amended to place teachers, principals, directors of education and supervisors of vocational education in the Unclassified Service; however, they were not removed from the control of the Standard Salary Board. The proposed salary schedule is based upon the experience and preparation of the individual, in an effort to attract qualified teachers. The Standard Salary Board recommended adoption of the plan as of July 1, 1962.

The Board approved this recommendation.

STATE EMPLOYEES:

The Board approved an extension of sick leave in the following cases:

State Department of Health - Miss Amelia DeDominicis, Chemist II, for a further extension of sick leave, for the period April 12, 1962 to June 8, 1962, which is the maximum leave available to this employee.

Springfield State Hospital - Mrs. Sarah C. Bender, Hospital Attendant, for an extension of sick leave, for the period January 10, 1962 to April 10, 1962. If this employee is not able to return to duty at the end of that time, it is suggested that her case be reconsidered and a determination be made as to whether or not additional leave with pay should be granted to her.

Department of Correction - Mr. Charles D. Morrill, Supervisor of the Old Point Correctional Camp, for a further extension of sick leave, for a period of three months from March 26, 1962. (Mr. Morrill returned to duty on April 19, 1962.)

STATE EMPLOYEES STANDARD SALARY BOARD:

The Board approved a request, dated March 29, 1962, from the State Employees Standard Salary Board that an emergency be declared in connection with the following classifications in order that the necessary salary adjustments might be effective as of July 1, 1962.

State Department of Assessments and Taxation - Chief Clerk
 Department of Forests and Parks - Forestry Supervisor
 Maryland Veterans Commission - State Service Officer.

This request was submitted due to the fact that it had been found that several classes, which should have been included, were omitted from the Annual Salary Review.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Boys' Village of Maryland - motor vehicle	\$ 480.00
Comptroller of the Treasury - motor vehicles and office equipment	2,450.00
Department of Forests and Parks - motor vehicles	929.98
Department of Game and Inland Fish - pelts	11.00
Henryton State Hospital - livestock	337.47
Montrose School for Girls - junk	50.00
Mt. Wilson State Hospital - livestock and kitchen equipment	653.33
State Department of Public Welfare - motor vehicles	916.38
Maryland State Reformatory for Males - livestock	589.40
Maryland State Reformatory for Women - motor vehicles	405.00
Rosewood State Training School - kitchen and farm equipment	450.00
State Teachers College, Frostburg - junk	80.00
Maryland Training School for Boys - motor vehicle	280.00
University of Maryland - motor vehicles	2,206.00
State Use Industries - shop equipment	376.00

Department of Mental Hygiene - removal from inventory of Eastern Shore State Hospital and junk 2 wheel chairs which are no longer usable.

Department of Motor Vehicles - removal from inventory and sell, junk or transfer to another agency several items of miscellaneous equipment, most of which is no longer usable.

Maryland Port Authority - removal from inventory and dispose of as scrap on 22' metal life boat, less engine and shaft, which is in very poor condition and no longer usable.

Rosewood State Training School - removal from inventory and junk a list of miscellaneous equipment which is no longer usable and has no value.

Boys' Village of Maryland - farm products	\$ 60.00
Executive Department - office equipment	150.00
Department of Tidewater Fisheries - boat	75.00

Department of Mental Hygiene - transfer the following inventory:

From Eastern Shore State Hospital to Springfield State Hospital - 1 Boar
 From Springfield State Hospital to Eastern Shore State Hospital - 1 Angus bull
 From Spring Grove State Hospital to Springfield State Hospital - 50 Pigs.

Military Department - removal from inventory and junk several items of miscellaneous equipment which is no longer usable.

State Department of Education - removal from inventory one set of Annotated Code of Maryland which will be transferred to the library of the State Department of Health for use of all agencies in the State Office Buildings, Baltimore.

STATE ROADS COMMISSION:

The Board confirmed the approval previously given to the State Roads Commission for the execution of the following deeds to:

Cumberland and Allegheny Gas Company, for 0.30+ acre of excess land in Allegany County, R/W Item 41812, Contract A-452-2-620.

DGA Food Industries, Inc., for 0.83+ acre of excess land in Baltimore County, R/W Item 47783, Contract B-697-2-420.

Kenneth R. Posey, for 1.05+ acres of excess land in Charles County, R/W Item 44176, Contract Ch-301-2-520.

Leonard Greenspan, Arnold Greenspan and Ella U. Gross, for 0.33+ acre of excess land in Charles County, R/W Item 44176, Contract Ch-301-2-520.

Henry E. Gifford and Mary Jane, wife, for 7,395+ sq. ft. of excess land in Montgomery County, R/W Item 43031, Contract M-527-1-320.

Allie C. Thompson and Helen E., wife, for 512+ sq. ft. of excess land in Prince George's County, R/W Item 27935, Contract P-724-8-320.

Reba Roe Lowery, for 1.63+ acres of abandoned railroad right of way in Queen Anne's County, R/W Item 17745, Contract Q-168-1-215.

Howard F. Carter and Helen Marie, wife, for 0.08 acre of land, more or less in Washington County, R/W Items 36359 and 36360, Contract W-428-2-620.

(University of Maryland)

4- College Park:

a. Mr. Backhaus submitted to the Board in agenda Item 10, the bids received for the Construction of Fire Service and Civil Defense Training Facilities at College Park for the University of Maryland. During the discussion of these bids it was determined that inasmuch as the Training Tower is not a necessary part of the facility as defined in the General Construction Loan appropriation, but that the OCDM allocation is predicated on the inclusion of the Training Tower in the project, it would be necessary to have the Training Tower included in the project. However, the Board directed that separate contracts be awarded in connection with this project as follows:

John F. Rezendos, Inc., for Base Bid (less \$10,000 specified allowance for rescue cubicles and cut-away models), Alternate #4, Alternate #5, and Alternate #7, with payment to be made from the following funds:

FEDERAL OCDM allocation	\$157,754.00
General Construction Loan 1960, Item 146	<u>169,988.00</u>
	\$327,242.00.

John F. Rezendos, Inc., for Alternate #6 (Training Tower) to be included with funds being available as follows:

Civil Defense Agency, 1962 Budget 07.04.00.07-02	\$10,750.00
University of Maryland 1962 Budget 13.05.00.13	<u>10,750.00.</u>
	\$11,500.00.

Fee is applicable to Fenton and Lichtig.

b. The following items quoted from the agenda of the Department of Public Improvements, were approved by the Board for the University of Maryland, College Park:

A-1 - "Approval is requested for Architectural-Engineering appointments as indicated below, with funds to be made available from the General Construction Loan of 1962. These requests are being made at this time at the urgent request of the University so that the work involved may be completed as early as possible. No expenditures will be made from the General Construction Loan of 1962 prior to June 1, 1962. Fees payable as indicated in the individual items.

A-1-A - "University of Maryland-College Park: 'Renovation of Dormitories for Men: Construction'."

Architect: Booth and Somers
 Fee: Type 'C' basis
 Fund Source: Item 150, General Construction Loan of 1962.

A-1-B - "University of Maryland-College Park: 'Renovation of third floor of the Skinner Building for Micro-biology'."

Architect: Alfred M. Rinaudot
 Fee: Type 'C' basis
 Fund Source: Item 143, General Construction Loan of 1962, to be supplemented by Federal grant of \$81,500.00.

A-1-C - "University of Maryland-College Park: 'Renovation of the second floor and a portion of the first floor of Woods Hall for Zoology (equipment to be requested later)'."

Architect: Alfred M. Rinaudot
 Fee: Type 'C' basis
 Fund Source: Item 144, General Construction Loan of 1962.

A-1-D - "University of Maryland-College Park: 'Construction of Women's Dormitory (500 bed capacity) and adjoining Kitchen and Dining Hall'."

Architect: Johannes and Murray for Dining Hall No. 4
 Fee: Type 'B' basis
 Architect: Ted Englehardt for Denton Hall Dormitory
 Fee: 5.25%
 Fund Source: Account 713-4 Denton Hall Dormitory
 Item 141, General Construction Loan of 1962.

A-1-E - "University of Maryland-College Park: Reference is made to Item A-2-D of this department's Agenda of August 15, 1961 appointing Egli & Gompf, Inc., Engineers, for Extension of Utility Services. Approval is now requested for the extension of this Engineering Agreement with Egli & Gompf, Inc. for Preparation of Working Drawings and Specifications for Extension of Steam, Water, Electrical and Telephone Services to the proposed new Denton Hall Complex."

Fee: Type 'B' basis
 Fund Source: Item 149, General Construction Loan of 1962.

(cont.)

(University of Maryland)

4b. College Park - Continued:-

A-2-A - "University of Maryland-College Park: Approval is requested for extension of appointment of Hopkins and Pfeiffer, which was originally approved as Item A-5-M of this department's Agenda of May 16, 1960 for Preparation of Preliminary Plans and Specifications, for the Preparation of Detailed Plans and Specifications as covered by the appropriation indicated in the fund source.

Fees: Type 'B' basis

Fund Source: Item 142, General Construction Loan of 1962, 'Preparation of detailed plans and specifications for New Fine Arts Building to house the Departments of Music, Arts, Speech and Drama'.

Remarks: 'Although the appropriation is for preparation of plans and specifications at this time only, approval is requested so that the Architect may proceed on this complex project, reducing the scope from that indicated in the preliminary plans and specifications to encompass the scope as approved by the State Planning Department, and so that upon the availability of construction funds, bids may be solicited without delay.'

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

Miscellaneous Fund 7 - Account #713-1 --

Harry Hughes, Inspector for Centreville Hall, for allocation for payment of Social Security, for 2nd and 3rd quarters of 1961. (M-1) \$ 93.46

Miscellaneous Fund 7 - Account 713-2 --

The George Hyman Construction Company, for Change Order #5 to contract approved November 13, 1961 for construction of Cumberland Hall and West Dining Room and Lounge Addition, etc., with fee to Walton and Madden. (C-2-A) 718.20

General Construction Loan of 1957 - Item 146 --

Department of Physical Plant, University of Maryland, for partition changes in the Business and Public Administration Classroom Building to accommodate the Graduate School. (I-1-A) 2,459.34

General Construction Loan of 1959 - Item 134 --

Department of Physical Plant of the University of Maryland, for materials used in extending water, steam and sewer utility lines to the New Academic Building. (I-1-B) 1,109.15

General Construction Loan of 1960 - Item 145 --

Raymond Concrete Pile Division, for eight test borings at the Addition to Physics Building. (I-1-D) 1,650.68

General Construction Loan of 1961 - Item 130 --

Frederick Construction Co., Inc., for Change Order #15 to contract approved March 14, 1960 for construction of Cambridge Hall and Dining Hall #2, with fee to Johannes and Murray. (C-2-B) 943.12 .

Department of Physical Plant, for independent ventilating system at the Central Dishwashing Unit in Dining Hall #2. (I-1-C) 1,922.75 .

5- Maryland State College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, Maryland State College, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 154 --

Carl J. Williams & Sons, for Change Order #3 to contract approved June 12, 1961 for construction of Business Education and Art Education Buildings. (C-3-A) \$1,605.34

General Construction Loan of 1960 - Item 156 --

Carl J. Williams & Sons, for Change Order #4 to contract approved June 12, 1961 for contract for construction of Business Education and Art Education Buildings. (C-3-B) 1,643.84 .

WESTERN MARYLAND STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Western Maryland State Hospital, with payment to be made from the funds indicated:

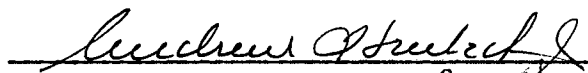
Budget Program 10.01.08.61 --

Emjay Engineering and Construction Co., Inc., for Change Order
#2 to contract approved July 10, 1961 for air conditioning
twelve rooms on the third floor. (C-6)

\$ 438.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.